

**Smith Vocational and Agricultural High School**

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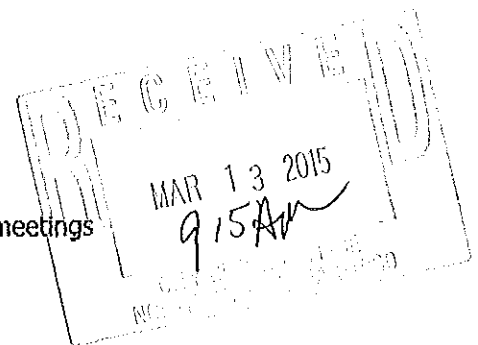
**Regular Meeting of the Board of Trustees  
 Tuesday March 17, 2015**

**Library – 5:00pm**

**AGENDA**

- I. Call to Order:**
- II. Participation by the Public:**
- III. Participation by the Trustees:**
- IV. Approval of Minutes:** February 17, 2015 Board of Trustees meetings
- V. Information and Proposals:**
  - a. Superintendent's Report
  - b. Business Report
  - c. Preliminary
- VI. Old Business:**

**VOTE:** Approval of the Greenfield Community College LPN Day Program Revocable License Agreement
- VII. New Business :**



**VOTE:** Approve the purchase of computers and a cart for \$47,948.25 from appropriation to be supplemented by the facility use account if needed

**VOTE:** Approve to not participate in school choice for the 2015-2016 school year

**VOTE:** Approval of overnight field trip June 13-14, 2015 4H Calf Camp

**VOTE:** Approve to surplus 5 lathes, 2 grinders, 3 milling machines, 1 horizontal band saw, 1 Coordinated Measuring Machine from the Manufacturing Technologies Department

**VOTE:** Approval of \$8000 from the Community Foundation of Western Massachusetts scholarship funds for the June 2015 awards

**VOTE:** Approve an \$11,780 contract with M H Eby, Inc. for the purchase of the Animal Science Dept. livestock trailer from VL710000 to be reimbursed by the Life Sciences Grant.

**VOTE:** Approve Tardy Protocol changes 2015

**VOTE:** Policy Updates  
 Bid Law Policy DJE  
 Background Checks Policy ADDA  
 Student Discipline Policy JII

**VIII. Future Business:**  
April 21, 2015 Board of Trustees meeting

**IX. Adjourn:**

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.